

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF PLATTSBURGH, NEW YORK**

March 8, 2012

5:30 P.M.

AGENDA

Present: Mayor Donald Kasprzak, Councilors Tim Carpenter (W1), Mark Tiffer (W2), George Rabideau (W3), Jim Calnon (W4), Chris Case (W5), Chris Jackson (W6)

Absent:

1. MINUTES OF THE PREVIOUS MEETING:

RESOLVED: That the Minutes of the regular meeting of the Common Council held on March 1, 2012 are approved and placed on file among the public records of the City Clerk's Office.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

2. PAYROLLS OF VARIOUS DEPARTMENTS:

RESOLVED: That the payrolls of the various Departments of the City of Plattsburgh for the week ending March 7, 2012 in the amount of \$_____ are authorized and allowed and the Mayor and the City Clerk are hereby empowered and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

3. REPORTS OF CITY OFFICES & COMMITTEE REPORTS:

- Report of Fire and Ambulance Responses for the week of March 1 – March 7, 2012
- Report from the Building Inspector's Office from June 13, 2011 – March 6, 2012
- Statement of cash receipts from the Library from February 15 – February 21, 2012
- Report from the Parking Violations Bureau for December 2011 and January 2012

RESOLVED: That the reports as read are hereby ordered, received and placed on file among the public records of the City Clerk's Office.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

4. CORRESPONDENCE & RECOMMENDATIONS FROM BOARDS: None

5. AUDIT OF CLAIMS:

RESOLVED: That the bills Audited by the Common Council in the amount of \$_____ are authorized and allowed and the Mayor and City Clerk (where required) are hereby authorized and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

6. PERSONS ADDRESSING COUNCIL:

7. OTHER ITEMS:

A. RESOLVED: In accordance with the request therefore the Common Council approves Kate Quinn to host a 5k Run/Walk on US Oval and the Terry Gordon Bike Path to benefit the Multiple Sclerosis Society on May 6, 2012.

By Councilor Carpenter; Seconded by Councilor Calnon

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

B. THE MAYOR HANDS DOWN THE REAPPOINTMENT OF COMMISSIONER OF THE PLATTSBURGH HOUSING AUTHORITY BOARD TO ALICE HECKARD EFFECTIVE APRIL 1, 2012 TO APRIL 1, 2017.

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

C. RESOLVED: In accordance with the request therefore the Common Council approves Bill Treacy, Manager MLD for Change Order #5 to PMLD #2011-7-1 "115Kv Relay Testing" in the total amount of \$14,900 and that the Mayor be authorized to sign the change order.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

D. RESOLVED: In accordance with the request therefore the Common Council approves DAV 179 to place a static display at the Veterans Park on US Oval. The DAV 179 will maintain, be responsible for and install any necessary structure to accommodate the display.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

E. RESOLVED: In accordance with the request therefore the Common Council approves the City Chamberlain to create capital project H5110.36 “2012 Street Resurfacing Project” to complete the work detailed in the Street Resurfacing & Improvements section of the 2012 Capital Expenditure Plan.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

F. RESOLVED: In accordance with the request therefore the Common Council approves that the Strategic Tourism Planning Committee (STPC), appointed by the Clinton County Legislature, is appointed as agent for the City of Plattsburgh to act on its behalf to pursue the legal, environmental and economic feasibility of developing the City Beach property for public and private uses. It is foreseen that the STPC will explore legal and environmental feasibility of public and private development uses of the City Beach property with the New York State Office of Parks, Recreation and Historic Preservation, the Department of Environmental Conservation, the Army Core of Engineers and other appropriate New York State and Federal Agencies. It is understood that the

STPC cannot enter into any legal agreement with any State or Federal Agency without the express approval of the Mayor and Common Council of City of Plattsburgh. The STPC also plans to explore the financial feasibility of the development of public and private uses at the City Beach property and intends to pursue various means of funding vehicles to cause the development to happen. It is understood that the STPC cannot enter into any legal agreement with any funding source without the express approval of the Mayor and Common Council of City of Plattsburgh.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

G. RESOLVED: In accordance with the request therefore the Common Council approves “The Pepper” located at 13 City Hall Place to use two parking spaces in front of their establishment for outdoor dining seating. The owners have contacted Concrete Supply and are prepared to purchase the barriers. The City is asked to permit the licensee to use jersey barricades with the City installing and removing at the beginning and end of the season. The City will be reimbursed for these services and the cost shall be determined by the Department of Public Works. The requested dates are from May 1, 2011 – September 30, 2012.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

8. TRAVEL REQUEST: None

9. RESOLUTIONS FOR INITIAL CONSIDERATION:

1. Request from the City Chamberlain to create capital project H5110.37 “2012 Equipment Replacement Project” to complete the purchases detailed in the Public Service Equipment section of the 2012 Capital Expenditure Plan.
2. The Regular Common Council meeting scheduled for Thursday, April 5, 2012 will be changed due to the Good Friday Holiday to Wednesday, April 4, 2012 beginning at 5:30 pm. The work session will begin at 5 pm.

3. Request from the Plattsburgh Community Garden Group to use the Farmers Market on April 21, 2012 from 11 am – 3 pm to celebrate Earth Day.
4. Request from Kevin Farrington City Engineer to advertise for bids for Contract #2012-05 “One new 2013 Single Axle Truck with Recycle Body.”
5. Request from Kevin Farrington City Engineer that Contract # 2012-03 “Survey of City Streets” be awarded to Machabee Land Surveying for the total amount of \$16,815 and that the Mayor be authorized to sign the agreement.
6. Request from Bill Treacy Manager MLD that Bid No. 2012-2-1 “Electric Meters Revenue Type” be awarded to GoTToGo Electric, Inc. in the total amount of \$72,512.
7. Request from Apostles for Life to use 3 parking spaces in front of 66 Brinkerhoff Street, Friday, April 6, 2012 from 9:00 a.m. to 11:15 am for a prayer vigil.

10. NEW BUSINESS:

11. CLOSING PUBLIC COMMENTS:

Motion to Adjourn by Councilor _____; Seconded by Councilor _____

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

MEETING ADJOURNED: _____